

**EVEREST KANTO CYLINDER LIMITED**  
**36<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2015**

**Declaration of Results of E-voting and Poll**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from September 25, 2015 to September 27, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 36<sup>th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Aashish Bhatt, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on September 27, 2015 and poll received till the conclusion of the meeting and submitted their Report on September 28, 2015.

**The Consolidated Results as per the Scrutinizer's Report dated September 30, 2015 is as follows:**

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Adoption of the Financial Statements and Directors' and Auditors' Reports thereon for the year ended March 31, 2015.	99.57	0.43
2	Re-appointment of Mr. Puneet Khurana (DIN:00004074), retiring by rotation, as a Director of the Company, liable to retire by rotation	99.57	0.43
3	Ratification of the appointment of Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company.	99.57	0.43
4	Appointment of Arun Arora & Co., Chartered Accountants as Branch Auditors of the Company and to fix their remuneration.	99.57	0.43
5	Appointment of Mrs. Uma Acharya (DIN: 07165976) as an Independent Director of the Company.	99.57	0.43
6	Appointment of Mr. M. N. Sudhindra Rao (DIN: 01820347) as an Independent Director of the Company.	99.57	0.43
7	Ratification of the remuneration of the Cost Auditors.	99.57	0.43
8	Approval of investment by way of equity share capital in EKC Positron Gas Limited	99.57	0.43

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: September 30, 2015

For Everest Kanto Cylinder Limited

  
Bhagyashree Kanekar

Company Secretary and Compliance Officer



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

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**Outcome of Voting of Annual General Meeting  
(As per Clause 35A of Listing Agreement)**

<b>Date of the Annual General Meeting</b>	September 28, 2015
<b>Total Number of Shareholders on record date September 22, 2015</b>	45,701
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
a. Promoters and Promoter Group	16
b. Public	18
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
a. Promoters and Promoter Group	
b. Public	N/A

**AGENDA WISE:**

The mode of voting for all the resolutions was:

1. E-voting conducted between September 25, 2015 to September 27, 2015 and
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and Poll:

**Resolution 1: Adoption of the Financial Statements and Directors' and Auditors' Reports thereon for the year ended March 31, 2015 (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*1 00	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555223	1.45	260118	295105	46.85	53.15
Total	107157682	69208056	64.59	68912951	295105	99.57	0.43



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**Resolution 2: Re-appointment of Mr. Puneet Khurana (DIN: 00004074), retiring by rotation, as a Director of the Company, liable to retire by rotation (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555323	1.45	260218	295105	46.86	53.14
Total	107157682	69208156	64.59	68913051	295105	99.57	0.43

**Resolution 3: Ratification of the appointment of Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555323	1.45	260218	295105	46.86	53.14
Total	107157682	69208156	64.59	68913051	295105	99.57	0.43



**Resolution 4: Appointment of Arun Arora & Co., Chartered Accountants as Branch Auditors of the Company and to fix their remuneration (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555323	1.45	260218	295105	46.86	53.14
Total	107157682	69208156	64.59	68913051	295105	99.57	0.43

**Resolution 5: Appointment of Mrs. Uma Acharya (DIN: 07165976) as an Independent Director of the Company (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555323	1.45	260218	295105	46.86	53.14
Total	107157682	69208156	64.59	68913051	295105	99.57	0.43



**Resolution 6: Appointment of Mr. M. N. Sudhindra Rao (DIN: 01820347) as an Independent Director of the Company (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555323	1.45	260218	295105	46.86	53.14
<b>Total</b>	<b>107157682</b>	<b>69208156</b>	<b>64.59</b>	<b>68913051</b>	<b>295105</b>	<b>99.57</b>	<b>0.43</b>

**Resolution 7: Ratification of the remuneration of the Cost Auditors (Ordinary Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	554923	1.45	259818	295105	46.82	53.18
<b>Total</b>	<b>107157682</b>	<b>69207756</b>	<b>64.58</b>	<b>68912651</b>	<b>295105</b>	<b>99.57</b>	<b>0.43</b>



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**Resolution 8: Approval of investment by way of equity share capital in EKC Positron Gas Limited (Special Resolution)**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g shares.  (3)=[(2)/(1 )]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	68652833	68652833	100.00	68652833	0	100.00	0
Public- Institution al holders	294131	0	0	0	0	0.00	0
Public- Others	38210718	555323	1.45	260118	295205	46.84	53.16
Total	107157682	69208156	64.59	68912951	295205	99.57	0.43

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

